## Joint Leadership Council of Veterans Service Organizations American Legion Building 1708 Commonwealth Avenue, Richmond July 17, 2013 10:00 a.m. – 1:30 p.m.

## **AGENDA**

- I. Opening and Pledge of Allegiance *Don Kaiserman, JLC Chairman* (10:00 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests *Don Kaiserman*, *JLC Chairman* (10:05 10:10)
- III. Approve May 22, 2013 meeting minutes Don Kaiserman, JLC Chairman (10:10 10:15)
- IV. Opening remarks Don Kaiserman, JLC Chairman (10:15 10:20)
- V. Presentation *Katie Murphy, Manager of Strategic Initiatives Northern Virginia Technology Council* (10:20 10:35)
- VI. Reports (10:35 10:55)
  - a. Board of Veterans Services Thad Jones, BVS Chairman (5 minutes)
  - b. Veterans Services Foundation *Rich Schollmann*, *VSF Chairman* (5 minutes)
  - c. Virginia Military Advisory Council *Chip Moran, JLC Representative* (5 minutes)
  - d. Department of Veterans Services Paul Galanti, Commissioner (5 minutes)

Break (10:55 – 11:00)

- VII. New business (11:00 12:00)
  - e. Review, discuss, adopt, and prioritize 2013-2014 JLC Initiatives *Brett Reistad, Legislative Officer* (60 minutes)

Lunch (12:00 – 12:30)

New business (continued) (12:30 - 1:20)

- f. Review, discuss, adopt, and prioritize 2013-2014 JLC Initiatives *Brett Reistad, Legislative Officer* (30 minutes)
- g. Nominating Committee Report *Carmen Gentile, Chairman* (5 minutes)
- h. Elect JLC Chairman and Vice Chairman Don Kaiserman, JLC Chairman (5 minutes)
- i. Other new business and open discussion *Don Kaiserman, JLC Chairman* (10 minutes)
- VIII. Public comment period (1:20 1:25)
  - IX. Closing remarks Don Kaiserman, JLC Chairman (1:25 1:30)
  - X. Adjourn (1:30)